

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008455

FILED
May 11, 2010
Secretary of State

Entity Name: TAYLOR HAUGEN FOUNDATION, INC.

Current Principal Place of Business:

127 MENZEL STREET
VALPARAISO, FL 32580

New Principal Place of Business:

Current Mailing Address:

PO BOX 101
VALPARAISO, FL 32580

New Mailing Address:

FEI Number: 26-3300672 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DEARMON, DELYS
543 HARBOR BLVD
SUITE 103
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BOWYER, KEVIN
36474C EMERALD COAST PARKWAY
SUITE 3301
DESTIN, FL 32541 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEVIN BOWYER

05/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAUGEN, BRIAN
Address: 127 MENZEL STREET
City-St-Zip: VALPARAISO, FL 32580

Title: S/T
Name: HAUGEN, KATHY
Address: 127 MENZEL STREET
City-St-Zip: VALPARAISO, FL 32580

Title: D
Name: HAUGEN, DONALD
Address: 112 BAHIA VISTA DRIVE
City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN BOWYER

RA

05/11/2010

Electronic Signature of Signing Officer or Director

Date